



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice  
Chair;  
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

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3:00 PM

Monday, June 29, 2015

SW Conference Room

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### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 3:06 p.m. by the vice-chair.*

2. **Roll Call**

*Boardmember Dunn participated in the meeting by telephone.*

**Present:** 4 - Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes of June 15, 2015**

*Boardmember Upthegrove moved to approve the minutes of June 15, 2015 as presented. The motion passed unanimously.*

### Item for Final Action by Executive Committee

4. Approval of invoices

*Kjris Lund, Executive Director, briefed the committee on the following invoices: King County Council (1st Qtr 2015 \$7,393.65) and Inslee Best (May 2015 \$6,034.00), Boardmember Lambert moved to approve the invoices as presented. The motion passed unanimously.*

### Executive Session

*The Committee went into executive session at 3:07 p.m. under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District. The executive session concluded at 3:40 p.m.*

*The Committee went into executive session at 3:42 p.m. under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District. The executive session concluded at 3:49 p.m.*

## Briefings

5. South Fork Snoqualmie Corridor Plan

*Mark Isaacson, Director, Water and Land Resources Division (WLRD), made introductory remarks on the corridor planning process. The corridor plans will be folded into the District's flood hazard management plan.*  
*Steve Bleifuhs, WLRD, briefed the committee on the South Fork Snoqualmie corridor plan and answered questions of the committee.*

*Mr. Isaacson summarized the additional information requested by the executive committee members related to the presentation of the South Fork Snoqualmie Corridor Plan: list of 13 capital projects by name and location; setback levee distance from river; extent of I-90 flooding depth; alternatives for resolving I-90 flooding, and evaluation of a new alternative of armoring near Circle River Ranch.*

6. Cedar River Corridor Plan

*John Engel, WLRD, briefed the committee on the Cedar River corridor plan and answered questions of the committee.*

## Executive Director Report

*No report was given.*

7. Adjournment

*The meeting was adjourned at 4:57 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature